



Board of Directors Meeting Agenda
November 2, 2023 Lake District Hospital
Lake Health District

Mission: “To care for our community with respect and compassion through excellence and teamwork”

Parties with a disability, as provided by the American Disabilities Act, who require special accommodations or aids in order to participate in this public meeting should make requests for accommodation to the Lake District Hospital Administration at least 48 hours prior to the meeting.

Board members:

1. Pledge of Allegiance Don Liddycoat
2. Approval of Consent Agenda Don Liddycoat
 - a. October 5, 2023 regular meeting
 - b. December 2023 calendar for check signing
3. September 2023 LHD Financial Report Peraan Cumasamary, CFO
4. Goose Lake Medical Services Peraan Cumasamary, CFO
5. Board committees - reports Don Liddycoat
 - a. Board member search committee
 - b. CEO search committee firm selection
 - c. Legislative visit- Washinton DC Jane O’Keeffe
6. Medical Staff Report Scott Graham DO, Chief of Staff
7. Klamath Community College agreement Charlie Tveit CEO
8. Nursing Report Tory Coe, RN
9. Manager Reports
10. Public Comment Don Liddycoat
11. CEO Report Charlie Tveit, CEO
12. Adjournment (after Executive Session) Don Liddycoat

This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.htm, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202)690-7422 or email at program.intake@usda.gov.



Board of Directors Meeting Agenda
November 2, 2023 Lake District Hospital
Lake Health District

Executive Session under ORS 192.660(2)(a), Personnel
Executive Session under ORS 192.660(2)(c), Medical Staff
Executive Session under ORS 192.660(2)(e), Real Estate
Executive Session under ORS 192.660(2)(h), Legal

Join Zoom Meeting <https://us02web.zoom.us/j/84325002047>

Meeting ID: 843 2500 2047

This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.htm, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202)690-7422 or email at program.intake@usda.gov.